

**Rocky Mountain Ham Radio Annual Meeting Minutes**  
**July 23, 2012**  
Golden, CO

Present at meeting:

Doug Sharp, K2AD	David Markham, W0CBI
Jeff Ryan, K0RM	Doug Sharp, K2AD
John Maxwell, W0VG	Bob Sterner, KB0BS
Wayne Heinen, N0POH	Jeff Carrier, K0JSC
Amanda Carrier, K1DDN	Mike Davey, N0VBY

12:43PM Meeting called to order by Jeff Ryan, K0RM

Treasurer's Report: Treasury before allocation of current funds \$4580.00 and all purchases are accounted for to date.

Minutes of last meeting: Moved and Seconded. Approved Unanimously.

**New Business**

Nominations of new officers for 2012-2013. None received. A motion, seconded and unanimously approved to close nominations. All current candidates have indicated that they are willing to run for another term. Moved and seconded, unanimously carried to keep the current board.

Jeff Ryan, President, David Markham, Vice President, Doug Sharp, CTO, John Maxwell Secretary, Wayne Heinen, Treasurer, Bob Sterner Director of IS, Katie Allen, Director of Development

A motion was put forth to create a new position for Rocky Mountain Ham Radio of Chief Executive Officer. A nomination was placed into record of John Maxwell as CEO. Moved, seconded and approved unanimously.

A motion was put forth to affirm RMHAM's philosophical position "RMHAM should continue it's position to build backhaul and find a better way to link repeaters than IRLP." Moved and seconded, passing unanimously.

**No Old Business**

Next meeting will be at the June contest location in 2013.

Motion made to adjourn, seconded, passing unanimously.